

OPEN MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK
NOVEMBER 1, 2012
6:00 P.M.

Pursuant to 5 ILCS 120/1.02 (from Ch. 102, par. 41.02) Open Meetings Act, a meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, November 1, 2012, at Village Hall, 201 Acacia Drive and was called to order at 6:00 p.m. by Secretary Thomas Anselmo.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Thomas Anselmo, Secretary
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:

NONE

Absent:

Thomas Reynolds, Chairman

II EXECUTIVE SESSION

Pursuant to 5ILCS 120/2.06 d (from Ch. 102, par. 42.06) of the Open Meetings Act-Semi-annual review of closed meetings. Review minutes of all closed meetings and review and approve closed minutes of January 5, 2012 & January 4, 2007. Secretary Anselmo motioned to adjourn to Executive Session at 6:05 p.m.; seconded by Commissioner Stefanini. Motion was carried by unanimous voice vote. Aye: Anselmo, Stefanini; Nay: None; Absent: Reynolds. 2/0/1

III RETURN TO OPEN SESSION MEETING

Secretary Anselmo motioned to adjourn Executive Session and return to Open Session at 6:10 p.m.; seconded by Commissioner Stefanini. Aye: Anselmo, Stefanini; Nay: None; Absent: Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

**IV VOTE TO ELECT MARIO STEFANINI CHAIRMAN
PRO TEM**

Secretary Anselmo motioned to elect Commissioner Stefanini Chairman Pro Tem in the absence of Chairman Reynolds for the purpose of authorizing Resolution12-01. Motion was seconded by Commissioner Stefanini. A vote was taken: AYE: Anselmo, Stefanini; NAY: 0 ABSENT: REYNOLDS. Motion was passed by unanimous voice vote. (2/0/1).

OPEN MEETING NOVEMBER 1, 2012
BOARD OF FIRE AND POLICE COMMISSIONERS

V REVIEW OF OPEN MEETING MINUTES OF MAY 3, 2012

The board reviewed the minutes of May 3, 2012. Secretary Anselmo moved to approve the minutes; seconded by Commissioner Stefanini. A vote was taken: AYE: Anselmo, Stefanini; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

VI AGENDA ITEM-3A

CLOSED MEETINGS SEMI-ANNUAL REVIEW VOTE TO RELEASE OR RETAIN

Pursuant to 5 ILCS 120/2.06 d (from Ch. 102, par. 42.06)

Secretary Anselmo motioned to release the closed session minutes of January 5, 2012 and January 4, 2007 for public review; seconded by Commissioner Stefanini. A vote was taken. AYE: Anselmo, Stefanini; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

AGENDA ITEM-3B

APPROVE THE DISPOSAL OF VERBATIM AUDIO RECORDS

PURSUANT TO 5 ILCS 120/2.06 c (from Ch. 102, par. 42.06)

The Commissioners reviewed the closed meetings list. Secretary Anselmo motioned to approve the disposal of audio tapes of 1/06/2011, 5/06/2010, 11/05/2009, 5/07/2009, 1/15/2009, 11/06/2008, 8/25/2008, 1/03/2008, 1/04/2007, 9/07/2006, 11/03/2005, 9/01/2005, 11/04/2004 for the adoption of Resolution 12-01, seconded by Commissioner Stefanini. A vote was taken. AYE: Anselmo, Stefanini; NAY: NONE; ABSENT: Reynolds. Motion carried by unanimous voice vote. 2/0/1.

VII AGENDA ITEM C: RESOLUTION 12-01-AUTHORIZING DISPOSITION OF AUDIO RECORDS PURSUANT TO SECTION 5 ILCS 120/2(from Ch.102 par 42.06 of the Open Meetings Act)

Secretary Anselmo moved to adopt Resolution 12-01 authorizing disposition of the audio records for the closed meetings listed, seconded by Commissioner Stefanini. A vote was taken. AYE: ANSELMO, STEFANINI; NAY: NONE; ABSENT: REYNOLDS. Resolution was adopted by unanimous voice vote.

Commissioner Stefanini signed the resolution as Chairman Pro Tem in the absence of Chairman Tom Reynolds. The recording secretary was instructed to destroy the audio records of the Closed Session minutes listed in Item #3B.

**VIII ITEM D-TEXT CORRECTION FOR OPEN MEETING
JANUARY 4, 2007**

The commissioners reviewed the minutes of January 4, 2007. Secretary Anselmo moved to approve text corrections to the open minutes of January 4, 2007, seconded by Commissioner Stefanini. A vote was taken. AYE: ANSELMO, STEFANINI; NAY: NONE; ABSENT: REYNOLDS Motion was passed by unanimous voice vote. (2/0/1).

IX AGENDA ITEM 4-COMMUNICATIONS

OPEN MEETINGS ACT ELECTRONIC TRAINING-Notice to test for certificate from the Attorney General's Office.

AELE WORKSHOP-Discipline and Internal Investigations December 10-12, 2012 Las Vegas

AELE ANNUAL MEMBERSHIP INVOICE FOR 2013

X APPROVAL OF ANNUAL AELE MEMBERSHIP

Secretary Anselmo motioned to approve the AELE Annual Membership in the amount of \$375.00, seconded by Commissioner Stefanini. Motion was passed by unanimous voice vote. AYE: ANSELMO, STEFANINI; NAY: NONE; ABSENT: REYNOLDS (2/0/1)

XI ADJOURNMENT

There being no other business to come before the Board, Commissioner Stefanini motioned, seconded by Secretary Anselmo to adjourn the meeting at 6:15p.m. A vote was taken. Motion was carried by unanimous voice vote. AYE: Stefanini, Anselmo; NAY: NONE; ABSENT: REYNOLDS (2/0/1)

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary